

SPECIAL MEETING

February 23, 1998

The Special Meeting of the Annapolis City Council was held on February 23, 1998 in the Council Chamber. Mayor Johnson called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: City Attorney Goetzke, Public Works Director Patmore, Recreation Director Callahan

PUBLIC HEARINGS

O-2-98 For the purpose of making a technical correction to the City Code so as to provide that before finally placing the name of a candidate on the ballot at the succeeding primary election, the board shall determine that the candidate meets the registration and affiliation requirements of this code, the Charter and Maryland law; and all matters relating to said technical correction.

No one from the general public spoke in favor of or in opposition to O-2-98.

Mayor Johnson declared the public hearing closed.

O-3-98 For the purpose of establishing that a violation of the City Code prohibition against providing or selling alcoholic beverages to minors shall be a municipal infraction subject to a fine of not more than \$500, enforced by the Annapolis police officers; and all matters relating to said violation.

No one from the general public spoke in favor of or in opposition to O-3-98.

Mayor Johnson declared the public hearing closed.

O-7-98 For the purpose of amending the configuration of the Annapolis harbor line outboard of 519 Chester Avenue on Back Creek; and all matters relating to said harbor line.

No one from the general public spoke in favor of or in opposition to O-7-98.

Mayor Johnson declared the public hearing closed.

O-10-98 For the purpose of correcting references to section numbers related to parking and loading requirements; and all matters relating to said corrections.

No one from the general public spoke in favor of or in opposition to O-10-98.

Mayor Johnson declared the public hearing closed.

O-14-98 For the purpose of authorizing the 1998 Spring Boat Show and Waterfront Festival Agreement which Agreement includes provisions to lease to International Boat Shows, Inc., body corporate, certain municipal parking areas on Compromise Street between the Fleet Reserve Club and Fawcetts Boat Supply and the Donnor lot and Susan Campbell Park on the City Dock, for a certain period of time, subject to certain terms, provisions, and conditions, for the purpose of conducting said Spring Boat Show and Waterfront Festival; and all matters relating to said lease.

Public Works Director Patmore spoke briefly and answered questions addressed by the Council.

James Barthold, representing International Boat Shows, Inc., answered questions addressed by the Council.

Speaking in favor of O-14-98:

Rob Youngblood, Executive Director
Greater Annapolis Chamber of Commerce
1 Annapolis Street
Annapolis, MD 21401

Speaking in opposition to O-14-98:

Tom Miller
Baltimore Marine Center/Eastern Flotation Systems
2701 Boston Street
Baltimore, MD 21224

No one else spoke in favor of or in opposition to O-14-98.

Mayor Johnson declared the public hearing closed.

BUSINESS AND MISCELLANEOUS

Tax Differential

Mayor Johnson announced that he had requested the Chairman of the Finance Committee to meet with the County to conduct the annual discussions about the tax differential. The City Administrator and the Finance Director will assist the Chairman. The Chairman will report back to the Council after meeting with the County.

Upon motion duly made, seconded and adopted, the meeting adjourned at 7:45 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**